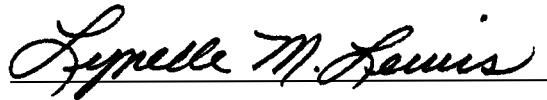


<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	016-07	Approved the following 2007 Board Committee Assignments (Cont'd)
		<u>Freeport Regional Water Authority</u>
		Director John A. Coleman Director Katy Foulkes Director William B. Patterson, Alternate
		2nd Thursday at 10:00 a.m. on a quarterly basis, with locations to be announced
		<u>Retirement Board</u>
		Director Frank Mellon Director William B. Patterson
		3rd Thursday odd numbered months at 8:30 a.m. Administration Center Building Training Resource Center, 2 nd Floor
		<u>Upper Mokelumne River Watershed Authority</u>
		Director John A. Coleman Director Katy Foulkes Director Andy Katz, Alternate Director William B. Patterson, Alternate
		4th Friday quarterly at 1:00 p.m. McLean Hall, Pardee Center
		<u>Business Forum (Ad Hoc)</u>
		Director John A. Coleman, Chair Director Frank Mellon Director William B. Patterson
		Meeting dates, times, and location to be determined
		<u>EBMUD/EBRPD Liaison</u>
		Director Andy Katz Director Doug Linney
		Meets quarterly; dates to be determined
		<u>Oakland Chamber of Commerce Representative</u>
		Director John A. Coleman Director Katy Foulkes
		<u>Special Districts Association of Alameda County/Special Districts Selection Committee</u>
		President Lesa R. McIntosh Director Katy Foulkes, Alternate Director William B. Patterson, Alternate
		<u>Special Districts Association of Contra Costa County</u>
		President Lesa R. McIntosh Director John A. Coleman, Alternate Director Katy Foulkes, Alternate

7. 017-07 Adopted the amended EBMUD Principles Regarding Major Delta Initiatives to guide EBMUD participation in major Delta initiatives, and supplement guidance established by EBMUD Policy 6.01 – Bay Delta Protection.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
4.	33580-07	Appointing Derek McDonald to the Position of Assistant Attorney of the District with the Title of Attorney I.
5.2	33581-07	Resolution of Necessity for the acquisition by Eminent Domain of Property Rights for the Freeport Regional Water Project and Authorizing Condemnation Proceedings (David and Katherine Rantz).

APPROVED: January 24, 2007



Lynelle M. Lewis, Secretary of the District

LML/cfg